# MCMANIMON SCOTLAND & BAUMANN, LLC

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# IN THE UNITED STATES BANKRUPTCY COURT FOR THE EASTERN DISTRICT OF PENNSYLVANIA

In re:	
	Chapter 7
KAY & SONS, LLC, ) ) )	Case No. 22-11625(DJB)
	Hon. Derek J. Baker, U.S.B.J.
ANDREA DOBIN, SUCCESSOR ) CHAPTER 7 TRUSTEE, )	
Plaintiff, ) v. )	
HEALTH SCIENCES CONSTRUCTION ) GROUP, INC. d/b/a HSC BUILDERS & ) CONSTRUCTION MG )	Adv. Pro. No 25 (DJB)
Defendant.	

## COMPLAINT TO RECOVER SUMS DUE AND OWING

Plaintiff Andrea Dobin, Successor Chapter 7 Trustee ("Successor Trustee" or "Plaintiff") in the bankruptcy proceeding of Kay & Sons, LLC, by way of Complaint against Health Sciences Construction Group, Inc. d/b/a HSC Builders & Construction MG ("HSC" or "Defendant"), hereby states and alleges as follows:

# **JURISDICTION AND VENUE**

- 1. This Court has jurisdiction over the parties and the subject matter of this proceeding pursuant to Sections 157 and 1334 of Title 28 of the United States Code.
- 2. This is a core proceeding within the meaning of Section 157(b) of Title 28 of the United States Code.
- 3. Venue of this action is proper in this district pursuant to Section 1408 and 1409 of Title 28 of the United States Code.
- 4. This Adversary Complaint is brought pursuant to Rule 7001(1) of the Federal Rules of Bankruptcy Procedure, in order to recover money or property, other than a proceeding to compel the debtor to deliver property to the trustee, or a proceeding under §554(b) or §725 of Title 28 of the United States Code, Rule 2017, or Rule 6002.

# **THE PARTIES**

- 5. Kay & Sons, LLC (hereafter "**Debtor**") had a last known address of 2550 Boulevard of the Generals, Suite 320, Norristown, PA 19403.
- 6. Defendant HSC is a corporation organized under the laws of the Commonwealth of Pennsylvania, with its principal place of business located at 304 New Mill Lane, Exton, PA 19341.

### **RELEVANT FACTS**

- 7. On June 22, 2022 ("**Petition Date**"), the Debtor filed its voluntary petition for relief under Title 11, Chapter 7 of the United States Code ("**Bankruptcy Code**"), in case number 22-11625.
- 8. Additionally, on June 22, 2022, Gary F. Seitz was appointed Trustee ("Former Trustee") of Debtor's estate.

- 9. As set forth on Schedule A/B, the Debtor represented that, as of the Petition Date, it was owed various receivables due from customers with scheduled values totaling in excess of \$2.5 million.
- 10. The Former Trustee determined that Defendant owed \$29,626.68 to Debtor (the "Unpaid Balance") as of the Petition Date.
- 11. On or about December 22, 2022, Former Trustee sent a demand letter to Defendant, requesting payment of the outstanding Unpaid Balance.
- 12. Upon information and belief, the Former Trustee did not receive payment or correspondence from Defendant. The Unpaid Balance remains outstanding.
- 13. On August 2, 2024, Successor Trustee was appointed as the Trustee in this case, following the resignation of Former Trustee.
- 14. On or about February 13, 2025, Successor Trustee sent a new demand letter to Defendant, requesting payment within thirty (30) days of the still outstanding Unpaid Balance.
- 15. As of March 26, 2025, no communication or payment has been received from Defendant.
- 16. The Unpaid Balance is the property of the bankruptcy estate and must immediately be turned over to the Successor Trustee pursuant to 11 U.S.C. § 542.

#### PRAYER FOR RELIEF

**WHEREFORE**, Plaintiff Andrea Dobin, Successor Chapter 7 Trustee in the bankruptcy proceeding of Kay & Sons, LLC, demands judgment against the Defendant as follows:

- (a) Judgment on the Unpaid Balance in full, in the amount of \$29,626.68;
- (b) Awarding pre-judgment and post-judgment interest;
- (c) Awarding court costs and counsel fees; and

(d) Granting such other relief as the Court may deem just and equitable.

MCMANIMON, SCOTLAND & BAUMANN, LLC Counsel to Plaintiff Andrea Dobin, Successor Chapter 7 Trustee

Dated: April 1, 2025 By: /s/ Scott D. Platton
SCOTT D. PLATTON